



Council of the European Union
General Secretariat

042583/EU XXVII. GP
Eingelangt am 03/12/20

Brussels, 3 December 2020

CM 5158/20

EF
ECOFIN
TELECOM
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CODEC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	fintech@consilium.europa.eu
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Subject:	Informal videoconference of the members of the working party on financial services (Digital Operational Resilience) - Attachés + experts
Date:	8 December 2020
Time:	10.00
Venue:	Videoconference

Format 1+1

The Working Party on Financial Services - Digital Operational Resilience (experts + Attachés) will meet for a full day on Tuesday, 8 December at 10:00 via videoconference to continue its examination of:

- Proposal for a Regulation of the European Parliament and of the Council on digital operational resilience for the financial sector and amending Regulations (EC) 1060/2009, (EU) 648/2012, (EU) 600/2014 and (EU) 909/2014
(doc. 11051/20 + ADD 1 +ADD2)
- Proposal for a Directive of the European Parliament and of the Council amending Directives 2006/43/EC, 2009/65/EC, 2009/138/EU, 2011/61/EU, EU/2013/36, 2014/65/EU, (EU) 2015/2366 and EU/2016/2341
(doc. 11052/20 + ADD 1 +ADD2)

1. Introductory remarks by the Presidency
2. ENISA: mandate and tasks
3. Key principles for a sound management of ICT third party risk (Chapter V Section I)
4. Oversight Framework of critical ICT third-party service providers (Chapter V Section II)
5. AOB